

# **EXHIBIT 4**

CLOSED

United States District Court  
Eastern District of Pennsylvania (Philadelphia)  
**CRIMINAL DOCKET FOR CASE #: 2:92-cr-00433-WY All Defendants**

Case title: USA v. COHEN

Date Filed: 07/31/1992

Date Terminated: 04/09/1993

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Assigned to: JUDGE WILLIAM H.  
YOHN, JR.

**Defendant (1)**

**BRAD S. COHEN**

*TERMINATED: 04/09/1993*

represented by **ALLAN J. SAGOT**

SAGOT & ASSOC

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*TERMINATED: 04/09/1993*

*LEAD ATTORNEY*

*Designation: Retained*

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*TERMINATED: 04/09/1993*

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**THOMAS COLAS CARROLL**

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*TERMINATED: 04/09/1993*

*LEAD ATTORNEY*

*Designation: Retained*

**Pending Counts**

None

**Disposition****Highest Offense Level (Opening)**

None

**Terminated Counts**

18:1344 BANK FRAUD

(1)

18:1621(1) PERJURY; 18:2 AIDING  
AND ABETTING

(2-3)

**Disposition**

DISMISSED WITHOUT PREJUDICE.

DISMISSED WITHOUT PREJUDICE.

**Highest Offense Level (Terminated)**

Felony

**Complaints**

None

**Disposition****Plaintiff**

USA

represented by **EWALD ZITTLAU**  
**ASSISTANT U.S. ATTORNEY**  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
07/31/1992	1	SEALED INFORMATION as to BRAD S. COHEN (1) count(s) 1, 2-3 (lm) (Entered: 11/17/1992)
07/31/1992	2	MOTION and ORDER Sealing Information as to BRAD S. COHEN ( Signed by JUDGE WILLIAM H. YOHN JR. ) (lm) (Entered: 11/17/1992)
10/31/1992	3	MOTION and ORDER Sealing The INFORMATION AS TO BRAD S. COHEN FOR AN ADDITIONAL 30 DAYS, ETC., ( Signed by JUDGE WILLIAM H. YOHN JR. ) (lm) (Entered: 11/17/1992)
11/02/1992	4	MOTION and ORDER Sealing The Information as to BRAD S. COHEN FOR AN ADDITIONAL 15 DAYS, ETC., ( Signed by JUDGE WILLIAM H.

		YOHN JR. ) (lm) (Entered: 11/17/1992)
11/17/1992		Information unsealed as to BRAD S. COHEN (lm) (Entered: 11/17/1992)
12/22/1992	5	NOTICE of Appearance for BRAD S. COHEN by Attorney MARK E. CEDRONE (rs) (Entered: 12/23/1992)
12/22/1992	6	NOTICE of Appearance for BRAD S. COHEN by Attorney THOMAS COLAS CARROLL (rs) (Entered: 12/23/1992)
12/22/1992	7	NOTICE of Appearance for BRAD S. COHEN by Attorney ALLAN J. SAGOT (rs) (Entered: 12/23/1992)
04/05/1993	8	MOTION by USA as to BRAD S. COHEN TO DISMISS INFORMATION & CERT. OF SERVICE. (lm) (Entered: 04/06/1993)
04/08/1993	9	RESPONSE by BRAD S. COHEN to GOVTS' [8-1] MOTION TO DISMISS INFORMATION & CERT. OF SERVICE. (lm) (Entered: 04/08/1993)
04/09/1993	10	ORDER DATED 4/8/93 GRANTING [8-1] GOVT'S MOTION TO DISMISS INFORMATION as to BRAD S. COHEN (1), THE INFORMATION IS DISMISSED WITHOUT PREJUDICE. ( Signed by JUDGE WILLIAM H. YOHN JR. ), 4/12/93 entered and copies mailed. (rs) (Entered: 04/12/1993)
04/09/1993		DISMISSAL of Count(s) on Government Motion as to BRAD S. COHEN: Counts Dismissed: BRAD S. COHEN (1) count(s) 1, 2-3 (rs) (Entered: 04/12/1993)

PACER Service Center			
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SEALDC,CLOSED,APPEAL

**United States District Court  
Eastern District of Pennsylvania (Philadelphia)  
CRIMINAL DOCKET FOR CASE #: 2:94-cr-00114-SD All Defendants**

Case title: USA v. COHEN

Date Filed: 03/09/1994

Date Terminated: 04/28/1995

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Assigned to: HONORABLE  
STEWART DALZELL

Appeals court case number: 95-1375

**Defendant (1)****BRAD S. COHEN***TERMINATED: 04/28/1995*represented by **MARK E. CEDRONE**

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Email: [mec@cedrone-law.com](mailto:mec@cedrone-law.com)*TERMINATED: 04/28/1995**LEAD ATTORNEY**Designation: Retained*

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*TERMINATED: 04/28/1995*  
*LEAD ATTORNEY*  
*Designation: Retained*

**Pending Counts**

18:152 BANKRUPTCY FRAUD.  
(137)

**Disposition**

IMPRISONMENT 60 MONTHS TO  
RUN CONCURRENTLY;  
SUPERVISED RELEASE 5 YEARS  
TO RUN CONCURRENTLY; TOTAL  
FINE \$10,000.00; TOTAL  
RESTITUTION OF \$740,147.00;  
SPECIAL ASSESSMENT \$50.00  
EACH COUNT.

IMPRISONMENT 60 MONTHS TO

18:1956(a)(1)(B)(i) MONEY  
LAUNDERING; 18:2 AIDING AND  
ABETTING.  
(215)

RUN CONCURRENTLY WITH EACH  
OTHER AND WITH COUNTS 137,  
336 AND 338; SUPERVISED  
RELEASE 5 YEARS TO RUN  
CONCURRENTLY WITH EACH  
OTHER AND WITH CTS. 137, 336  
AND 338; SPECIAL ASSESSMENT  
\$50.00 EACH COUNT.

18:1344 BANK FRAUD; 18:2 AIDING  
AND ABETTING.  
(334)

IMPRISONMENT 60 MONTHS TO  
RUN CONCURRENTLY WITH EACH  
OTHER AND WITH COUNTS 137,  
336 AND 338; SUPERVISED  
RELEASE 5 YEARS TO RUN  
CONCURRENTLY WITH EACH  
OTHER AND WITH CTS. 137, 336  
AND 338; SPECIAL ASSESSMENT  
\$50.00 EACH COUNT.

18:1623 PERJURY.  
(336)

IMPRISONMENT 60 MONTHS TO  
RUN CONCURRENTLY;  
SUPERVISED RELEASE 5 YEARS  
TO RUN CONCURRENTLY; TOTAL  
FINE \$10,000.00; TOTAL  
RESTITUTION OF \$740,147.00;  
SPECIAL ASSESSMENT \$50.00  
EACH COUNT.

18:1623 PERJURY.  
(338)

IMPRISONMENT 60 MONTHS TO  
RUN CONCURRENTLY;  
SUPERVISED RELEASE 5 YEARS  
TO RUN CONCURRENTLY; TOTAL  
FINE \$10,000.00; TOTAL  
RESTITUTION OF \$740,147.00;  
SPECIAL ASSESSMENT \$50.00  
EACH COUNT.

#### Highest Offense Level (Opening)

Felony

#### Terminated Counts

18:152 BANKRUPTCY FRAUD.  
(1-136)

#### Disposition

DISMISSED ON GOVT'S MOTION.

18:152 BANKRUPTCY FRAUD.  
(138-194)

DISMISSED ON GOVT'S MOTION.

18:152 BANKRUPTCY FRAUD.  
(195-211)

DISMISSED ON GOVT'S MOTION.

18:1956(a)(1)(B)(i) MONEY  
LAUNDERING; 18:2 AIDING AND

DISMISSED ON GOVT'S MOTION.

ABETTING.  
(212-214)

18:1956(a)(1)(B)(i) MONEY  
LAUNDERING; 18:2 AIDING AND  
ABETTING.  
(216-312)

DISMISSED ON GOVT'S MOTION.

18:1957(a) MONEY LAUNDERING;  
18:2 AIDING AND ABETTING.  
(313-315)

DISMISSED ON GOVT'S MOTION.

18:1001 FALSE STATEMENTS; 18:2  
AIDING AND ABETTING.  
(316-333)

DISMISSED ON GOVT'S MOTION.

18:1623 PERJURY.  
(335)

DISMISSED ON GOVT'S MOTION.

18:1623 PERJURY.  
(337)

DISMISSED ON GOVT'S MOTION.

18:152 FALSE STATEMENT.  
(339)

DISMISSED ON GOVT'S MOTION.

18:152 FALSE STATEMENT.  
(340)

DISMISSED ON GOVT'S MOTION.

18:1344 BANK FRAUD; 18:2 AIDING  
AND ABETTING.  
(341)

DISMISSED ON GOVT'S MOTION.

18:1344 BANK FRAUD; 18:2 AIDING  
AND ABETTING.  
(342)

DISMISSED ON GOVT'S MOTION.

18:1344 BANK FRAUD; 18:2 AIDING  
AND ABETTING; 18:982 CRIMINAL  
FORFEITURE (Count 344).  
(343)

DISMISSED ON GOVT'S MOTION.

**Highest Offense Level (Terminated)**

Felony

**Complaints**

None

**Disposition**

**Plaintiff**

USA

represented by **TIMOTHY R. RICE**  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
03/09/1994	1	INDICTMENT as to BRAD S. COHEN (1) count(s) 1-194, 195-211, 212-312, 313-315, 316-333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343. (mrs) (Entered: 03/10/1994)
03/09/1994	2	MOTION and ORDER for Issuance of BENCH Warrant as to BRAD S. COHEN. (Signed by MAGISTRATE JUDGE CHARLES B. SMITH.) (mrs) (Entered: 03/10/1994)
03/09/1994		BENCH WARRANT issued as to BRAD S. COHEN. (mrs) (Entered: 03/10/1994)
03/18/1994	3	MOTION BY USA FOR COMPLEX CASE DESIGNATION , CERT. OF SERVICE. (jh) (Entered: 03/21/1994)
03/22/1994	4	MOTION BY USA AS TO BRAD S. COHEN FOR ORDER TO TAKE AND PRESERVE FOR USE AT TRIAL THE DEPOSITION OF A FOREIGN WITNESS , MEMORANDUM, CERTIFICATE OF SERVICE. (lb) (Entered: 03/23/1994)
03/24/1994	5	ORDER GRANTING [3-1] MOTION FOR COMPLEX CASE DESIGNATION AS TO BRAD S. COHEN (1). CASE IS CONTINUED BEYOND THE TIME LIMITS ESTABLISHED BY THE SPEEDY TRIAL ACT PURSUANT TO 18:3161(h)(8)(A). ( Signed by JUDGE RAYMOND J. BRODERICK ), 3/24/94 entered and copies mailed. (rs) (Entered: 03/24/1994)
03/24/1994	6	ORDER DATED 3/23/94 GRANTING THE GOVT'S MOTION FOR COMPLEX CASE DESIGNATION AS TO BRAD S. COHEN. ( Signed by JUDGE RAYMOND J. BRODERICK ), 3/24/95 entered and copies mailed. (rs) (Entered: 03/24/1994)
03/24/1994		Arraignment HELD as to BRAD S. COHEN (1) count(s) 1-194, 195-211, 212-312, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 316-333, 313-315 (fe) (Entered: 03/25/1994)
03/24/1994	7	PLEA entered 3/24/94 by BRAD S. COHEN. Court accepts plea. NOT GUILTY: to count(s) 1-194, 195-211, 212-312, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 316-333, 313-315, 344 . Pretrial detention by agreement. Trial set for July 11, 1994. (EEN) (fe) (Entered: 03/25/1994)
03/24/1994	8	NOTICE of Appearance for BRAD S. COHEN by Attorney MARK E. CEDRONE and THOMAS COLAS CARROLL. (fe) (Entered: 03/25/1994)
03/28/1994	9	RESPONSE by BRAD S. COHEN to [4-1] MOTION FOR ORDER TO TAKE AND PRESERVE FOR USE AT TRIAL THE DEPOSITION OF A FOREIGN WITNESS, Cert. of Service. (jh) (Entered: 03/29/1994)

03/30/1994	10	Notice of Lis Pendens as to BRAD S. COHEN re: 3537 Meadow Lark Drive, Huntingdon Valley, PA., A Parcel of Real Property and all improvements thereto, lying in Montgomery County and any and all proceeds from the sale. (rs) (Entered: 03/31/1994)
05/17/1994	11	ORDER DATED 5/16/94 GRANTING [4-1] MOTION FOR ORDER TO TAKE AND PRESERVE FOR USE AT TRIAL THE DEPOSITION OF A FOREIGN WITNESS AS TO BRAD S. COHEN (1). IT IS ORDERED THAT LILIA SOTOMAYER DIAZ DE AGUILAR GIVER TESTIMONY OR PROVIDE OTHER INFORMATION WHICH SHE REFUSED TO GIVE OR TO PROVIDE ON THE BASIS OF HER PRIVILEGE AGAINST SELF-INCRIMINATION AS TO ALL MATTERS ABOUT WHICH SHE MAY BE INTERROGATED DURING A TRIAL DEPOSITION AND IN ANY FURTHER PROCEEDINGS RESULTING THEREFROM OR ANCILLARY THERETO. THIS ORDER SHALL BECOME EFFECTIVE ONLY IF AFTER THE DATE OF THIS ORDER LILIA SOTOMAYER DIAZ DE AGUILAR REFUSES TO TESTIFY OR PROVIDE OTHER INFORMATION ON THE BASIS OF HER PRIOVILEGE AGAINST SELF-INCRIMINATION. ( Signed by JUDGE RAYMOND J. BRODERICK ), 5/17/94 entered and copies mailed. (jh) (Entered: 05/17/1994)
05/17/1994	12	ORDER DATED 5/16/94 AS TO BRAD S. COHEN THAT THE TRIAL IS CONTINUED FROM 7/11/94; SETTING JURY TRIAL FOR 9:30 A.M., 10/3/94 FOR BRAD S. COHEN . ( Signed by JUDGE RAYMOND J. BRODERICK ), 5/17/94 entered and copies mailed. (jh) (Entered: 05/17/1994)
05/24/1994	13	ORDER DATED 5/24/94 AS TO BRAD S. COHEN THAT THE GOVERNMENT'S MTION PURSUANT TO FRCRP 15 TO TAKE AND PRESERVE FOR USE AT TRIAL THE VIDEOTAPE DEPOSITION OF LILIA SOTOMAYER IS GRANTED, ETC. (Signed by JUDGE RAYMOND J. BRODERICK), 5/24/94 entered and copies mailed. (fe) (Entered: 05/24/1994)
06/29/1994	14	MOTION BY BRAD S. COHEN TO DISMISS OR, ALTERNATIVELY, FOR SPECIFIC PERFORMANCE OF PLEA AGREEMENT DATED 4/30/92 , MEMORANDUM OF LAW, APPENDIX, CERT.OF SERVICE. (jh) (Entered: 06/30/1994)
06/30/1994	15	ORDER THAT A CONFERENCE WILL BE HELD ON 7/11/94 AT 10:00 A.M. IN CHAMBERS FOR THE PURPOSE OF DISCUSSING THE DEFT'S MOTION TO DISMISS THE INDICTMENT OR, IN THE ALTERNATIVE, FOR SPECIFIC PERFORMANCE OF THE PLEA AGREEMENT AS TO BRAD S. COHEN. ( Signed by JUDGE RAYMOND J. BRODERICK ), 6/30/94 entered and copies mailed. (rs) (Entered: 06/30/1994)
07/08/1994	16	RESPONSE by USA as to BRAD S. COHEN re [14-1] MOTION TO DISMISS OR, ALTERNATIVELY, FOR SPECIFIC PERFORMANCE OF PLEA AGREEMENT DATED 4/30/92, Cert. of Service. (rs) (Entered: 07/08/1994)
07/13/1994	17	ORDER THAT A MOTION HEARING IS SET FOR 9:30 8/29/94 AS TO: BRAD COHEN, RE: (14-1) MOTION FOR DISMISSAL OF INDICTMENT

		OR SPECIFIC PERFORMANCE OF A PLEA AGREEMENT . ( Signed by JUDGE RAYMOND J. BRODERICK ), 7/14/94 entered and copies mailed. (rs) (Entered: 07/14/1994)
07/15/1994	18	MOTION BY BRAD S. COHEN TO RECUSE , MEMORANDUM OF LAW, CERT. OF SERVICE. (jh) (Entered: 07/18/1994)
07/27/1994	19	AMENDMENT TO MOTION BY BRAD S. COHEN TO DISMISS OR FOR SPECIFIC PERFORMANCE & CERT. OF SERVICE. (lm) (Entered: 07/28/1994)
08/17/1994	20	MOTION BY USA AS TO BRAD S. COHEN TO QUASH SUBPOENAS ISSUED BY DEFT. IN SUPPORT OF THE MOTION TO DISMISS THE INDICTMENT , CERT. OF SERVICE. (rs) (Entered: 08/17/1994)
08/26/1994	21	ORDER DATED 8/26/94 GRANTING [18-1] MOTION TO RECUSE AS TO BRAD S. COHEN (1). FURTHER ORDERED THAT THIS CASE IS RETURNED TO THE CLERK OF THE COURT FOR REASSIGNMENT. FURTHER ORDERED THAT THE HEARING ON DEFT'S MOTION TO DISMISS INDICMENT SCHEDULED FOR 8/29/94 IS CONTINUED. ( Signed by JUDGE RAYMOND J. BRODERICK ), 8/29/94 entered and copies mailed. (jh) (Entered: 08/29/1994)
09/07/1994	22	ORDER DATED 8/31/94 AS TO BRAD S. COHEN, THAT THE ABOVE-CAPTIONED CASE IS REASSIGNED FROM THE CALENDAR OF THE HONORABLE RAYMOND J. BRODERICK, TO THE CALENDAR OF THE HONORABLE JAY C. WALDMAN. (Signed by CHIEF JUDGE EDWARD N. CAHN), 9/8/94 entered and copies mailed. (fe) (Entered: 09/08/1994)
09/07/1994		CASE reassigned to JUDGE JAY C. WALDMAN, per document #22. (fe) (Entered: 09/08/1994)
09/30/1994	23	MOTION BY BRAD S. COHEN FOR TRIAL CONTINUANCE , CERT. OF SERVICE. (jh) (Entered: 09/30/1994)
10/03/1994	24	ORDER DATED 10/3/94 GRANTING [23-1] MOTION FOR TRIAL CONTINUANCE AS TO BRAD S. COHEN (1). SETTING JURY TRIAL FOR 1/9/95 FOR BRAD S. COHEN . ( Signed by JUDGE JAY C. WALDMAN ), 10/4/94 entered and copies mailed. (jh) (Entered: 10/04/1994)
11/18/1994	25	MOTION BY USA AS TO BRAD S. COHEN SEALED MOTION . (rs) (Entered: 11/18/1994)
11/18/1994	26	ORDER GRANTING [25-1] SEALED MOTION AS TO BRAD S. COHEN (1).(SEALED & IMPOUNDED) ( Signed by JUDGE LOWELL A. REED JR., EMERGENCY JUDGE ), 11/18/94 entered. (rs) Modified on 11/18/1994 (Entered: 11/18/1994)
11/18/1994	27	MOTION AND ORDER TO SEAL AS TO BRAD S. COHEN RE: DOCUMENTS #25,26 (SIGNED BY JUDGE LOWELL A. REED JR. EMERGENCY JUDGE ), 11/18/94 ENTERED. (rs) (Entered: 11/18/1994)
11/21/1994	28	ORDER DATED 11/21/94 THAT THIS CASE IS RANDOMLY

		REASSIGNED FROM THE CALENDAR OF JUDGE WALDMAN TO THE CALENDAR OF JUDGE NEWCOMER. ( Signed by CHIEF JUDGE EDWARD N. CAHN ), 11/21/94 entered and copies mailed. (jh) (Entered: 11/21/1994)
11/21/1994		CASE REASSIGNED TO JUDGE CLARENCE C. NEWCOMER. (jh) (Entered: 11/21/1994)
12/07/1994	29	Minute entry as to BRAD S. COHEN dated 12/6/94 re: Conference Hearing. Court holds colloquy with counsel and deft. Counsel are to report back to the court by 12/9/94. (jh) (Entered: 12/07/1994)
12/15/1994	30	TRANSCRIPT filed in case as to BRAD S. COHEN for dates of 12/6/94. (jh) (Entered: 12/16/1994)
01/05/1995		Change of Plea Hearing as to BRAD S. COHEN HELD. (jh) (Entered: 01/06/1995)
01/06/1995	31	Guilty Plea Agreement as to BRAD S. COHEN. (jh) (Entered: 01/06/1995)
01/06/1995	32	PLEA of 1/5/95 entered by BRAD S. COHEN . Court accepts plea. GUILTY: count(s) 137, 215, 334, 336, 338 and 344(forfeiture) ; Govt. will dismiss all remaining counts at sentencing; Presentence Report is Ordered; Sentencing set for 4/5/95 at 9:00 A.M.; No Change in Bail. (jh) (Entered: 01/06/1995)
01/06/1995		Deadline updated as to BRAD S. COHEN, SETTING SENTENCING FOR 9:00 A.M., 4/5/95 for BRAD S. COHEN . (jh) (Entered: 01/06/1995)
01/06/1995	33	Court Exhibit # 1 as to BRAD S. COHEN. (jh) (Entered: 01/06/1995)
02/07/1995	34	Change of Plea Memorandum by USA as to BRAD S. COHEN, Cert. of Service. (jh) (Entered: 02/07/1995)
02/10/1995	35	BENCH Warrant Returned Executed as to BRAD S. COHEN on 3/24/94. (jh) (Entered: 02/10/1995)
02/13/1995	36	Release of Lis Pendens by USA as to BRAD S. COHEN Re: 3537 Meadow Lark Drive, Huntingdon Valley, Pa. (jh) (Entered: 02/13/1995)
03/02/1995	37	ORDER DATED 2/28/94 THAT THE ATTACHED PAPER, WHICH WAS SENT ANONYMOUSLY TO THIS COURT, BE FILED OF RECORD WITH COPIES SENT TO COUNSEL AND THE DEFT. ( SIGNED BY JUDGE CLARENCE C. NEWCOMER ), 3/2/95 ENTERED AND COPIES MAILED. (jh) (Entered: 03/02/1995)
03/02/1995		Copy of Article from The Phila. Inquirer(1/6/95) as to BRAD S. COHEN filed pursuant to Order of Judge Newcomer dated 2/28/95, Document # 37. (jh) (Entered: 03/02/1995)
04/04/1995	38	ORDER DATED 4/3/95 THAT THE ATTACHED LETTER TO THE COURT FROM DEFENSE COUNSEL BE FILED OF RECORD WITH COPIES SENT TO ALL COUNSEL AND THE DEFT. BRAD S. COHEN. SENTENCING IS CONTINUED FROM 4/13/95. RESETTING SENTENCING FOR 9:00 A.M. 4/18/95 FOR BRAD S. COHEN ( SIGNED BY JUDGE CLARENCE C. NEWCOMER ), 4/5/95 ENTERED AND

		COPIES MAILED. (jh) (Entered: 04/05/1995)
04/04/1995		Letter dated 3/28/95 to Judge Newcomer from Thomas Colas Carroll, Esq., counsel for Deft. BRAD S. COHEN re: Sentencing. (SEE DOCUMENT # 38) (jh) (Entered: 04/05/1995)
04/05/1995	39	MOTION BY BRAD S. COHEN FOR PSYCHIATRIC AND PHYSICAL EXAM PRIOR TO SENTENCING HEARING , CERT. OF SERVICE. (jh) (Entered: 04/05/1995)
04/06/1995	40	Response by USA as to BRAD S. COHEN re: [39-1] MOTION FOR PSYCHIATRIC AND PHYSICAL EXAM PRIOR TO SENTENCING HEARING, Cert. of Service. (jh) (Entered: 04/06/1995)
04/10/1995	41	ORDER DATED 4/10/95 GRANTING IN PART, DENYING IN PART [39-1] MOTION FOR PSYCHIATRIC AND PHYSICAL EXAM PRIOR TO SENTENCING HEARING AS TO BRAD S. COHEN (1). DEFT. SHALL SUBMIT TO A COMPETENCY EVALUATION BY DR. EDWARD GUY, WHO SHALL REPORT TO THIS COURT AND TO THE HON. WILLIAM H. YOHN, JR. BY 4/17/95, ETC.; COPIES OF THE REPORT OF DR. GUY SHALL BE FURNISHED TO THE GOVT., DEFENSE COUNSEL AND THE DEFT.; DEFT. HAS SET FORTH NO GROUNDS TO WARRANT A PHYSICAL EXAMINATION AND THIS PORTION OF HIS MOTION IS DENIED. ( SIGNED BY JUDGE CLARENCE C. NEWCOMER ), 4/11/95 ENTERED AND COPIES MAILED. (jh) (Entered: 04/11/1995)
04/21/1995	42	MOTION BY USA AS TO BRAD S. COHEN FOR FORFEITURE , CERT. OF SERVICE. (jh) (Entered: 04/24/1995)
04/21/1995		Sentencing Memorandum by USA as to BRAD S. COHEN. (SEE DOCUMENT # 42) (jh) (Entered: 04/24/1995)
04/21/1995	43	ORDER DATED 4/21/95 THAT THE ATTACHED LETTER BE FILED OF RECORD. IT IS FURTHER ORDERED THAT THE PARTIES BE PREPARED TO ADDRESS THE ISSUE OF RESTITUTION UNDER 18:3663(a)(2) AT THE TIME OF SENTENCING. ( SIGNED BY JUDGE CLARENCE C. NEWCOMER ), 4/24/95 ENTERED AND COPIES MAILED. (jh) (Entered: 04/24/1995)
04/21/1995		Letter Dated 4/13/95 to Judge Newcomer from Jack Meyerson, Esq. re: Restitution regarding Hector and Diana Carrasco. (SEE DOCUMENT # 43) (jh) (Entered: 04/24/1995)
04/25/1995		Sentencing HELD BRAD S. COHEN (1) count(s) 137, 215, 334, 336, 338. (jh) (Entered: 04/26/1995)
04/26/1995	44	Minute entry as to BRAD S. COHEN dated 4/25/95 re: Sentencing. Cts. 215, 334 - Imprisonment 60 months; Cts. 137, 336, 338 - Imprisonment 60 months concurrently with each other and with Cts. 215 and 334. Supervised Release 5 Years. Fine \$10,000.00; Total Restitution in the sum of \$740,147.00; Special Assessment \$250.00. (jh) (Entered: 04/26/1995)
04/26/1995	45	ORDER THAT ALL COUNTS ARE DISMISSED, EXCEPT COUNTS 137,215,334,336,338 & 344 AS TO BRAD S. COHEN. ( SIGNED BY

		JUDGE CLARENCE C. NEWCOMER ), 4/27/95 ENTERED AND COPIES MAILED. (rs) (Entered: 04/27/1995)
04/26/1995	46	ORDER GRANTING [42-1] MOTION FOR FORFEITURE AS TO BRAD S. COHEN (1). THE SUM OF \$232,310.00 SHALL BE FORFEITED TO THE USA, ETC. ( SIGNED BY JUDGE CLARENCE C. NEWCOMER ), 4/27/95 ENTERED AND COPIES MAILED. (rs) (Entered: 04/27/1995)
04/28/1995	47	JUDGMENT OF 4/25/95 AS TO BRAD S. COHEN (1) count(s) 137, 336 , 338 . IMPRISONMENT 60 MONTHS TO RUN CONCURRENTLY; SUPERVISED RELEASE 5 YEARS TO RUN CONCURRENTLY; TOTAL FINE \$10,000.00; TOTAL RESTITUTION OF \$740,147.00; SPECIAL ASSESSMENT \$50.00 EACH COUNT; count(s) 215, 334 . IMPRISONMENT 60 MONTHS TO RUN CONCURRENTLY WITH EACH OTHER AND WITH COUNTS 137, 336 AND 338; SUPERVISED RELEASE 5 YEARS TO RUN CONCURRENTLY WITH EACH OTHER AND WITH CTS. 137, 336 AND 338; SPECIAL ASSESSMENT \$50.00 EACH COUNT. ( SIGNED BY JUDGE CLARENCE C. NEWCOMER ), 5/1/95 ENTERED. (jh) (Entered: 05/01/1995)
04/28/1995		Dismissal of Count(s) on Government Motion as to BRAD S. COHEN: Counts Dismissed: count(s) 1-136, 138-194, 195-211, 212-214, 216-312, 313-315, 316-333, 335, 337, 339, 340, 341, 342, 343. (jh) (Entered: 05/01/1995)
05/03/1995	48	Notice of Appeal of Judgment (Document # 47) by BRAD S. COHEN (1) count(s) 137, 215, 334, 336, 338. Filing Fee \$ 105.00. copies to: JUDGE CLARENCE C. NEWCOMER , Clerk USCA, Appeals Clerk, and THOMAS COLAS CARROLL, TIMOTHY R. RICE, U.S. Probation. (jh) (Entered: 05/04/1995)
05/03/1995	49	Copy of Clerk's notice to USCA as to BRAD S. COHEN re: [48-1] appeal. (jh) (Entered: 05/04/1995)
05/05/1995	50	MOTION BY USA AS TO BRAD S. COHEN REQUESTING THAT REPLACEMENT CHECKS BE ISSUED FOR CERTAIN FORFEITED BANK CASHIER'S CHECKS , CERT. OF SERVICE. (jh) (Entered: 05/08/1995)
05/08/1995		Notice of Docketing ROA from USCA as to BRAD S. COHEN Re: [48-1] appeal USCA Number: 95-1375 (jh) (Entered: 05/09/1995)
05/12/1995	51	Transcript of Change of Plea Hearing filed in case as to BRAD S. COHEN for dates of 1/5/95. (fe) (Entered: 05/12/1995)
05/12/1995	52	Transcript of Sentencing filed in case as to BRAD S. COHEN for dates of 4/25/95. (fe) (Entered: 05/12/1995)
05/12/1995	53	USM 285 Returned re: Order of Forfeiture : "On 5/10/95 served FBI(PNC Bank's Cashier's check # 1978003)". (jh) (Entered: 05/12/1995)
05/17/1995	54	ORDER DATED 5/17/95 GRANTING [50-1] MOTION REQUESTING THAT REPLACEMENT CHECKS BE ISSUED FOR CERTAIN FORFEITED BANK CASHIER'S CHECKS AS TO BRAD S. COHEN (1). PNC BANK SHALL ISSUE REPLACEMENT CHECKS PAYABLE TO

		THE U.S. DEPT. OF JUSTICE/U.S. MARSHAL FOR THE PNC BANK CASHIER'S CHECKS WHICH WERE FORFEITED TO THE U.S. BY THIS COURT'S ORDER ENTERED 4/26/95. ( SIGNED BY JUDGE CLARENCE C. NEWCOMER ), 5/18/95 ENTERED AND COPIES MAILED. (jh) (Entered: 05/18/1995)
05/24/1995	55	Copy of TPO form in appeal as to BRAD S. COHEN [48-1] appeal. (jh) (Entered: 05/24/1995)
06/06/1995		RECORD COMPLETE FOR PURPOSES OF APPEAL as to BRAD S. COHEN. (mk) (Entered: 06/06/1995)
06/13/1995	56	USM 285 re: Order of Forfeiture returned: " On 6/12/95 served PNC Bank re: the sums of \$4,500.00; \$4,200.00; \$650.00; \$802.03; \$802.00". (jh) (Entered: 06/13/1995)
06/28/1995	57	Praecipe to file Proof of Publication relative to notice required under 21:853(n) (1), incorporated by 18:982(b)(1), of the forfeiture order entered 4/26/95, and of the United States' intent to dispose of the property. (jh) (Entered: 06/29/1995)
08/28/1995	58	Praecipe by USA as to BRAD S. COHEN to file Proof of Publication Relative to Notice Required under 21:853(n)(1) Incorporated by 18:982(b)(1) of the Forfeiture Order Entered 4/26/95. (jh) (Entered: 08/28/1995)
11/27/1995	59	JUDGMENT OF USCA (certified copy) as to BRAD S. COHEN Re: [48-1] appeal AFFIRMING JUDGMENT/ORDER BRAD S. COHEN (1) count(s) 137, 215, 334, 336, 338 . (jh) (Entered: 11/28/1995)
04/05/2000	60	REPORT OF PROBATION OFFICER AND ORDER DATED 3/29/00 THAT THE FIVE YEAR TERM OF SUPERVISED RELEASE, WHICH BEGAN ON 7/20/99, BE TOLLED EFFECTIVE 11/26/99, WITH SAID TERM OF SUPERVISED RELEASE TO RECOMMENCE UPON THE DEFT'S RELEASE FROM CUSTODY. ( SIGNED BY JUDGE CLARENCE C. NEWCOMER ) 4/6/00 ENTERED. (jh) (Entered: 04/06/2000)
07/23/2002	61	REPORT OF PROBATION OFFICER AND ORDER DATED 7/18/02, THAT THE AFORESAID CRIMINAL MONETARY PENALTIES, AS IMPOSED, BE AMENDED TO INCLUDE THAT PAYMENT SHALL BE DUE IN MONTHLY INSTALLMENTS OF \$300.00, PENDING FURTHER REPORT BY THE PROBATION OFFICE. ( SIGNED BY JUDGE CLARENCE C. NEWCOMER ) 7/23/02 ENTERED. (jh) (Entered: 07/23/2002)
12/18/2006	62	ORDER CASE REASSIGNED PURSUANT TO LOCAL RULE 3(a) L.R.C.R.P. TO JUDGE STEWART DALZELL as to BRAD S. COHEN FOR ALL FURTHER PROCEEDINGS. JUDGE CLARENCE C. NEWCOMER NO LONGER ASSIGNED TO CASE . Signed by Judge HARVEY BARTLE III on 12/18/06.12/18/06 Entered E-Mailed. (cmc) (Entered: 12/18/2006)
12/20/2006	63	REPORT AND ORDER OF PROBATION OFFICER AS TO BRAD S. COHEN THAT DEFT'S SUPERVISED RELEASE TERM BE ALLOWED TO TERMINATE ON ITS NATURAL EXPIRATION DATE OF 1/7/07,

WITH THE OUTSTANDING RESTITUTION BALANCE REMAINING..  
Signed by Judge STEWART DALZELL on 12/19/06.12/20/06 Entered. (jh, )  
(Entered: 12/20/2006)

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